

Meeting Minutes**Board of County Commissioners
Hyde County****Monday, May 5, 2014**

Chairman Barry Swindell called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00pm on Monday, May 5, 2014, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment.

The following members were present on the mainland: Commissioners Earl Pugh, Jr., Dick Tunnell, Benjamin Simmons, III and Barry Swindell; Attorney Fred Holscher; County Manager Bill Rich; Clerk to the Board Lois Stotesberry; and, members of the public.

The following members were present on Ocracoke: Commissioner John Fletcher, Public Information Officer Sarah Johnson and members of the public.

Following opening prayer by Commissioner Pugh and pledge of allegiance the meeting was called to order.

Agenda:

Chairman Swindell asked for any changes to the May 5, 2014 amended meeting Agenda.

Commissioner Pugh moved to approve the amended agenda as presented by the Clerk with addition of Items of Consideration No. 4 (b) Appointments – DSS Board; No. 16 – ABC Board Monthly Report; No. 17 – QZAB Bond Payment – Lottery Funds; and Inspection Department Report. Item 3 (a) FY2014-2015 Hyde County Budget Resolution will be moved to the June 2, 2014 Agenda. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Consideration of Minutes:

Commissioner Tunnell moved to approve the April 7, 2014 Joint Meeting of the Board of Education and Board of Commissioners Meeting Minutes. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Pugh moved to approve the April 7, 2014 Regular Board of Commissioners Meeting Minutes with corrections made on Page 6 – Line 2 – appoint Benjamin Arden Hart to serve and on Line 26 – for a total of ~~\$22,250~~ \$23,250 to be paid in full. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Employee Recognition:

Manager Rich complimented Finance Officer Corrinne Gibbs on a job well done in preparing the FY2014-2015 Hyde County Budget. Ms. Gibbs spun the Wheel of Thanks and won a \$25.00 Gift Certificate from O'Neal's Drug Store.

Public Comments:

Chairman Swindell called for comments from the public.

Dr. Erin Baker, Medical Director, Ocracoke Health Center, announced the clinic will no longer provide 24/7 services. Hours of operation will be 8:00am – 5:00pm with a nurse triage line on nights and

weekends. Dr. Baker reported a total of 328 sick line calls this year with 211 being actual after hours visits. She questions the Ocracoke Occupancy Tax Board's decision to not fund after hours at the clinic.

There being no further comments from the public, Chairman Swindell continued the meeting.

Hyde County FY2014-2015 Budget Message:

Manager Rich highlighted outcome of FY2013-2014 Budget Message:

- 1) Received \$100,000 in FEMA funds
- 2) Collected approximately \$300,000 in delinquent taxes in FY2013-2014
- 3) Planning Department administered four infrastructure grants
- 4) Implemented Debit/Credit/On-line Bill Pay (ready for use in the water department)
- 5) NC State cut ½ of Tar-Pamlico River Basin & NCACSP Technician's salary, which will be picked up by Hyde County in FY2014-2015
- 6) Ocracoke Mooring Field Project was discontinued

Manager Rich reported on the proposed FY2014-2015 Budget Message:

- 1) General Fund balance up to \$4.5 million by June 30, 2015
- 2) Anticipate receipt of \$600,000 FEMA funds in FY2014-2015 for a total of \$700,000
- 3) No increase in ferry tolls
- 4) No increase in Real Property tax rate
- 5) Tax collections need to increase from 87th in the State to 50th – currently at 93.9%
- 6) UAV program to continue
- 7) Use those surplus FEMA properties owned by the County for community gardens or plant in pine trees
- 8) Continue working with lobbyist
- 9) Develop a long-term plan to establish remote campuses for regional outreach and industrial development with ECU, BCCC, ECSU and/or COA
- 10) Work with Hyde Transit to enhance public transit on Ocracoke (trams and trolleys)
- 11) Promote tourism
- 12) Continue incident and disaster preparedness
- 13) Attract new and conducive industry to Hyde County
- 14) Improve storm water run-off on the streets of Ocracoke
- 15) Continue chipping/mulching operations on Ocracoke
- 16) Remain active in the community Meals on Wheels, Senior Center, 4-H, etc.
- 17) Research and update properties that have a responsibility for charging occupancy tax
- 18) Explore regionalization – resulting in efficiency of scale and costs savings
- 19) Continue to make Hyde County EMS the best that it can be

Manager Rich stated the County Commissioners will continue to make economic and community development and tourism a high priority and will operate within the adopted budget with an emphasis on cost savings and reduced expenses. They will support the expansion of infrastructure services and will continue to expect a high level of customer service in all interactions with County government.

Manager Rich presented FY2013-2014 and FY2014-2015 budget comparison noting increases of \$90,000 – Education, \$30,000 – Department of Social Services, 3% Salary Increase (except DSS who got 2% last fiscal year and 1% proposed), EMS – \$300,000, and the Sheriff's Department the same only purchasing one new car.

Public Hearing on the FY2014-2015 Budget is set for Monday, June 2, 2014 @ 6:00pm.

Items of Consideration:

Ordinance – Hyde County Government Center Water Penetration Remediation Project Ordinance 2014-05-05

Utilities Director Clint Berry reported the Project Ordinance is required to complete the repairs on the Government Center. The budget in the project ordinance is based on estimates only provided by REI Engineering.

Commissioner Fletcher moved to adopt "Hyde County Government Center Water Penetration Remediation Project – Project Ordinance 2014-05-05" and to allow the County Manager to sign documentation for the Government Center project up to \$100,000. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Hyde County Government Center Water Penetration Remediation Project – Project Ordinance 2014-05-05" is attached herewith as Exhibit A and incorporated herein by reference.

Set Public Hearing Date for FY14-15 Budget Presentation

Manager Rich reported a date needs to be set for Public Hearing on the FY2014-2015 Hyde County Budget.

Commissioner Simmons moved to conduct a budget workshop on Monday, May 19, 2014 @ 6:00pm. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher moved to conduct Public Hearing on the FY2014-2015 Hyde County Budget on Monday, June 2, 2014 at 6:00pm. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Resolutions

Resolution of The Board of Commissioners of Hyde County, North Carolina, Relating To The FY2014-2015 Budget

The FY14-15 Budget Resolution will be presented at the next regularly scheduled Board of Commissioners meeting on June 2, 2014.

Resolution of Respect For Honorable Martin Luther Nesbitt, Jr.

Lois Stotesberry, Administrative Assistant to the Manager/Clerk to the Board reported the Democratic Party requests Board adoption of the Resolution of Respect for Honorable Martin Luther Nesbitt, Jr.

Commissioner Tunnell moved to adopt "Resolution of Respect for Honorable Martin Luther Nesbitt, Jr." and to place copy of this resolution in the records of Hyde County and to forward copy of this resolution to his family. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Clerk's Note: A copy of "Resolution of Respect for Honorable Martin Luther Nesbitt, Jr." is attached herewith as Exhibit B and incorporated herein by reference.

Resolution In Support of Recognition of WWII Coastwise Merchant Mariners

Lois Stotesberry, Administrative Assistant/Clerk reported that written request from J. Don Horton, President of WWII Coastwise Merchant Mariners is seeking support of Resolution In Support of Recognition of WWII Merchant Mariners from the Hyde County Board of Commissioners. Commissioners are asked to adopt the Resolution In Support of Recognition of WWII Merchant Mariners and to initiate congressional action by requesting our Representatives in the Senate and the House pass legislation to approve findings and recommendations of this resolution.

Commissioner Pugh moved to adopt "Resolution In Support of Recognition of WWII Merchant Mariners" and to forward copy of the resolution to Representatives Walter B. Jones and G. K. Butterfield, and Senators Richard Burr and Kay Hagan. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None

Clerk's Note: A copy of "Resolution In Support of Recognition of WWII Coastwise Merchant Mariners" is attached herewith as Exhibit C and incorporated herein by reference.

Appointments

Senior Tar Heel Legislature

Manager Rich reported that the Senior Tar Heel Legislature (STHL) is made of a Delegate and Alternate from each of the 100 counties in North Carolina. The STHL provides information and education to senior citizens on the legislative process and matters being considered by the NC General Assembly.

Laura Alvarico, Director, Albemarle Commission Area Agency on Aging, requested Wesley Smith be appointed to fill the position of Hyde County Delegate.

Commissioner Swindell moved to appoint Wesley Smith to fill the position of the Delegate representing Hyde County on the Senior Tar Heel Legislature. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Hyde County Department of Social Services Board

Manager Rich reported Commissioner Benjamin Simmons, III was appointed on February 3, 2014 to complete Commissioner Anson Byrd's 3-year term on the DSS Board. Mr. Byrd's term expired on June 30, 2013, he was reappointed on November 4, 2013 and he passed away on January 7, 2014.

G.S. 108A-4: "Each member of a county board of social services shall serve for a term of three years. No member may serve more than two consecutive terms. Notwithstanding the previous sentence the limitation on consecutive terms does not apply if the member of the social services board was a member of the board of county commissioners at any time during the first two consecutive terms, and is a member of the board of county commissioners at the time of reappointment."

In Summary, if a social services board member has served two consecutive terms and is a county commissioner on June 30, 2014, that person may be reappointed.

G.S. 108A-6: "All appointments made to fill vacancies" ... shall be for the remainder of the former member's term of office and shall not constitute a term for the purposes of G.S. 108A-4."

Commissioner Pugh moved to reappoint Benjamin Simmons, III to serve on the Hyde County DSS Board. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Local Funding for DJJDP Programs for FY2014-15

Nancy Hodges, NCDJJD Area Consultant, presented the DJJDP County Funding Plan for Hyde County for FY2014-2015. DJJDP is funding \$49,898 to support two programs in FY 2014-2015 (Hyde County Schools – Hyde Counseling Prevention and Intervention & Hyde County Cooperative Extension – Hyde Youth Services Interpersonal Skills and Restitution), which requires a local cash match in the amount of \$4,990 for a total of \$54,888. This is the same amount of local funding approved by the Hyde County Board of Commissioners for FY 2013-2014.

Commissioner Fletcher moved to approve a local cash match of \$4,990 for DJJDP Programs for FY2014-2015. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

185 Landing Road Draft Plan Presentation

Marshall Gill, Engineer, LDI, and Scott Lageux, Principal, LDI of LandDesign, Inc. presented Swan Quarter Pre-Development and Vision Plan for the redevelopment of the property located at 185 Landing Road. The property is a +/- 0.5 acre site on the working waterfront of Swan Quarter, NC. Project goals are: 1) to provide amenity and utility for commercial fishing and other business of Swan Quarter, 2) provide amenity for visitors and residents, 3) illustrate the rich history of the site, 4) be a catalyst for future economic development and 5) create a spark of sustainable vitality for the community of Swan Quarter.

Economic Developer Kris Noble reported on March 25th public input meetings were conducted with adjacent property owners, commercial fishermen and interested citizens. Ms. Noble noted WAMI's participation in the sale of the property and stated application for funding will be sent to the North Carolina's Waterfront Access and Marine Industry (WAMI) Grant Fund to continue the project.

Ocracoke National Scenic Byway Committee – Request For Match Share

Melinda Sutton of The Outer Banks National Scenic Byway Advisory Committee requested match share of \$12, 570.00 for the previously awarded "Wayshoring" and "Visitor Orientation Grants" from The Ocracoke Occupancy Tax Board.

Commissioner Fletcher moved to approve payment of \$12,570.00 grant match funds to the Outer Banks National Scenic Byway Advisory Committee if upon examination of the September 4, 2012 Board of Commissioners Meeting Minutes it is determined the grant match was approved. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Summer Schedule 2014

Tammy Blake, Human Resources Director, reported county employees are inquiring whether or not they will be working a "summer schedule" as they have done for the past three or four years. Managers and employees elect to work four ten hour days (4 x 4) or four nine hour days plus ½ day (4 x 9 + 4).

Commissioner Fletcher moved to approve a summer work schedule to run from May 26, 2014 – Memorial Day to September 1, 2014 – Labor Day as long as all county offices are open to the public five days a week/ forty hours per week with the option for the county manager to end the schedule if it does not work. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Hyde County EMS – Colleton Software Agreement For Medical Billing Services

Justin Gibbs, Hyde County Emergency Medical Services Director requests renewal of the Colleton Software Agreement for EMS Billing.

Commissioner Pugh moved to allow the County Manager to execute the Hyde County EMS – Colleton Software Agreement for Medical Billing Services. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Hyde County Building Inspection Permit Fee Schedule

Jane Hodges, Permits Technician, presented a new building inspection permit fee schedule. After discussion with the County Manager it was decided to increase several fees on the schedule so that the county would be competitive with surrounding areas.

Commissioner Pugh moved to approve the new Hyde County Building Inspection Permit Fee Schedule. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, Simmons and Swindell; Nays – Fletcher; Absent or not voting – None.

Clerk's Note: A copy of "Hyde County Building Inspection Permit Fee Schedule" is attached herewith as Exhibit D and incorporated herein by reference.

West Quarter/Swan Quarter Watershed Assessment

Manager Rich reported on October 7, 2013 the Commissioners held a public meeting concerning the current assessment rates on West Quarter and Swan Quarter Watershed. After the public comment period during the business session of the Board of Commissioners meeting the Commissioners voted to increase the West Quarter Assessment to \$0.35 per \$100.00 per tax value and raise Swan Quarter Assessment from \$0.06 to \$0.10 per \$100.00 tax value.

At the November 4, 2014 meeting, the Board of Commissioners rescinded their action concerning the West Quarter Assessment and requested that the Swan Quarter Steering Committee base the assessment rate on a per acre basis and on a tier system as it was originally set up.

On April 7, 2014 the recommendation from the Swan Quarter Watershed Steering Committee was to combine Tier 1 and 2 in the Assessment Area and increase the rate to \$7.00 per acre and in Tier 3 to a rate of \$3.00 per acre. The Board made a motion to accept the recommendation as presented and it was seconded and the motion carried.

Due to the fact that the original recommendation included rate increases on both West Quarter and Swan Quarter Watershed assessments and the Board rescinded their original motion. The Swan Quarter Steering Committee requested the Board of Commissioners make a motion to increase Swan Quarter Watershed Assessment from \$0.06 per \$100 tax value to \$0.10 per \$100 tax value as originally proposed in October.

Commissioner Tunnell moved to increase Swan Quarter Watershed Assessment from \$0.06 per \$100 tax value to \$0.10 per \$100 tax value as originally proposed in October. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Ocracoke Occupancy Tax Board Annual Appropriations

Manager Rich reported the Ocracoke Occupancy Tax Board received twelve (12) requests for funding totaling \$593,051 and recommends appropriating a total of \$440,640.

Commissioner Fletcher moved to approve funding \$440,640.00 for the ten (10) recommended appropriations for FY2014-2015. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Simmons moved to direct the Occupancy Tax Board to meet again and to give the Ocracoke Health Center an opportunity to appeal the recommendation to not fund the Center and to represent its request for funding. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

| Recommendations by Group | | | |
|---|--------------|--------------|--------------|
| Group | Requested | Recommended | Difference |
| Ocracoke Community Center | \$60,611.00 | \$46,250 | \$14,361.00 |
| Ocracoke Health Center | \$89,500.00 | \$0.00 | \$89,500.00 |
| Hyde County Emergency Services Department | \$180,000.00 | \$180,000.00 | \$0.00 |
| Ocracoke Child Care | \$23,550.00 | \$0.00 | \$23,550.00 |
| Ocracoke Fire Protection Association | \$95,000.00 | \$80,000.00 | \$15,000.00 |
| Ocracoke Civic & Business Association | \$63,000.00 | \$62,800.00 | \$500.00 |
| Ocracoke Boy Scout Troop 290 | \$5,000.00 | \$5,000.00 | \$0.00 |
| Ocracoke Youth Center | \$48,000.00 | \$48,000.00 | \$0.00 |
| Ocracoke Preservation Society | \$12,000.00 | \$10,000.00 | \$2,000.00 |
| Ocracoke Alive | \$4,500.00 | \$4,500.00 | \$0.00 |
| Friends of the Library | \$1,590.00 | \$1,590.00 | \$0.00 |
| Greater Hyde County Chamber of Commerce | \$10,000.00 | \$2,500.00 | \$7,500.00 |
| | \$593,051.00 | \$440,640.00 | \$152,411.00 |

Ocracoke Occupancy Tax Board Special Appropriations

Manager Rich reported that Ocracoke Occupancy Tax Board, requests funding approval by the Board of two special (one time) appropriations: 1) Ocracoke Youth Center (Recreation Ball Field) \$78,687.00; and, 2) two day (Summer Life Guard Use) \$10,000.00.

*NPS has indicated that at this time they will only fund 5 days per week as to Life Guard Coverage.

At its March 10, 2014 regular meeting the Hyde County Board of Commissioners chose not to vote on the \$10,000 appropriation for Life Guard Coverage.

Commissioner Fletcher moved to approve a one-time appropriation of \$78,687.00 for the Ocracoke Youth Center (Recreation Ball Field). Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

After further discussion Commissioner Swindell moved to approve a one-time appropriation of \$10,000.00 for the two day (Summer Life Guard Use). Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Tunnell, Simmons and Swindell; Nays – Fletcher and Pugh; Absent or not voting – None.

County Land Sales

Manager Rich presented maps of county owned property classified as surplus at the April 7 Board of Commissioners meeting. These properties are: Map ID # J10-8, #J11D-32, #J11D-101A, #J11D-235 and # S2C-68.

Commissioner Fletcher moved to allow the County Manager to declare the properties surplus and to offer Property Map ID #J11D-32, #J11D-235 and # S2C-68 for private sale according to NC General Statutes. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Commissioner Fletcher moved to retain Map ID # J10-8 and #J11D-101A for County use. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Interim Department of Social Services (DSS) Director

Manager Rich requested Board approval to extend the Interim DSS Manager position filled by Suzanne Johnson through July, 2014 at the same salary increase per month.

Commissioner Fletcher moved to extend the Interim DSS Manager position through July 2014 at the same salary increase per month. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

ABC Board Financial Report

Meredith Nicholson, Chairman, Hyde County ABC Board, presented monthly update. She reported unemployment benefits have been paid, no penalties have been paid to date and sales were up in April but down \$5,000.00 from last year.

Consideration Of Slot Machines On Ferries

Commissioner Fletcher recommends placing slot machines on North Carolina ferries in Hyde, Dare and Carteret counties. Mr. Fletcher stated this would give the three counties 12 months of business income not just summer tourist income.

Commissioner Swindell questions exposure to language not appropriate for children on these ferries.

Commissioner Simmons also voiced his opposition to slot machines on the ferries.

No board action required.

QZAB Bond Payment

Corrinne Gibbs, Finance Officer presented "Application – Public School Building Capital Fund North Carolina Education Lottery.

Commissioner Simmons moved to request release of lottery proceeds in the amount of \$55,965.00 from the Public School Building Capital Fund (Lottery Distribution) for Qualified Zone Academy Bonds (QZAB) Bond payment. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Budget Revisions

| (FO Use) BR# | Department | Account # | Line Item Account Name/ Explanation | Debit | Credit |
|----------------|---|--------------|--|-------------|-------------|
| Health BR29-14 | Food & Lodging | 10-5760.1400 | Travel | \$ 250.00 | |
| | *** | 10-5760.3100 | Gas, Oil and Tires | \$ 250.00 | |
| | *** | 10-5760.3300 | Departmental Supplies | \$ 869.00 | |
| | *** | 10-5760.7400 | Equipment | \$ 1,200.00 | |
| | Revenue | 10-3480.0026 | Food & Lodging – State | | \$ 2,569.00 |
| | <i>Performance-Based Distribution (2nd distribution for FY2013-2014) of Food and Lodging Funds from the Division of Environmental Health for achieving 90% compliance rate with mandated inspections of food and lodging establishments. These additional funds will be used to replace a desktop computer, purchase a plat drawing program and cover necessary travel. While this revision does increase the budget for Food and Lodging there will be no expense locally to Hyde County.</i> | | | \$ 2,569.00 | \$ 2,569.00 |
| Health BR30-14 | Bioterrorism/PHP&R | 10-6200.1100 | Telephone | \$ 400.00 | |
| | *** | 10-6200.1400 | Travel | \$ 300.00 | |
| | General Health | 10-5900.1100 | Telephone | | \$ 400.00 |
| | *** | 10-5900.1101 | Cell Phone | | \$ 300.00 |
| | <i>Transferring funds from Telephone and Cell Phone lines in General Health Program into Telephone and Travel lines in PHP&R to ensure there are sufficient funds through the end of the current fiscal year. While this revision does increase the budget for PH&R, it does not increase the General Fund for the County of Hyde.</i> | | | \$ 700.00 | \$ 700.00 |
| Health BR31-14 | Child Health | 10-5960.1200 | Postage | \$ 100.00 | |
| | *** | 10-5960.1400 | Travel | \$ 150.00 | |
| | *** | 10-5960.2600 | Advertising | | \$ 250.00 |
| | <i>Transferring funds from Advertising line into Postage and Travel lines in Child Health to ensure there are sufficient funds through the end of the current fiscal year. This revision does not increase the budget for the Child Health program.</i> | | | \$ 250.00 | \$ 250.00 |
| Health BR32-14 | Family Planning | 10-5950.1200 | Postage | \$ 200.00 | |
| | *** | 10-5950.4507 | Contract Pharmacy | \$ 250.00 | |
| | *** | 10-5950.4600 | Medical Supplies | \$ 2,100.00 | |
| | *** | 10-5950.2600 | Advertising | | \$ 500.00 |
| | *** | 10-5950.4501 | Contract Nurse Practitioner | | \$ 500.00 |
| | *** | 10-5950.4502 | Contract Ocracoke Health Center | | \$ 1,200.00 |
| | *** | 10-5950.4506 | Contract Lab | | \$ 100.00 |
| | *** | 10-5950.7400 | Equipment | | \$ 250.00 |
| | <i>Transferring funds within Family Planning to ensure there are sufficient funds through the end of the current fiscal year. This revision does not increase the budget for the Family Planning program.</i> | | | \$ 2,550.00 | \$ 2,550.00 |
| Health BR33-14 | Healthy Communities | 10-5830.1200 | Postage | \$ 100.00 | |
| | *** | 10-5830.4503 | Ocracoke Health Fair | | \$ 100.00 |
| | <i>Transferring funds from Ocracoke Health Fair line into Postage line to ensure there is sufficient funds in that line to get us through the end of the current fiscal year. This revision does not increase the budget for the Healthy Communities program.</i> | | | \$ 100.00 | \$ 100.00 |
| Soil & Water | West Quarter | 71-3990.0000 | West Quarter Fund Balance Appropriated | | \$ 7,000.00 |
| | *** | 71-6932.0045 | West Quarter Services and Maintenance | \$ 7,000.00 | |
| | <i>Monies appropriated from West Quarter Fund Balance to cover cost of flood gates. Does increase West Quarter budget.</i> | | | \$ 7,000.00 | \$ 7,000.00 |
| Soil & Water | S&W | 10-6060.3200 | Supplies | \$ 1,282.18 | |
| | Human Resources | 10-4500.9800 | Education/Training | | \$ 500.00 |
| | *** | 10-4500.3200 | Department Expense Forms | | \$ 500.00 |
| | *** | 10-4500.2600 | Advertising | | \$ 282.18 |
| | <i>Monies transferred to cover expense. Does not increase budget.</i> | | | \$ 1,282.18 | \$ 1,282.18 |

| | | | | | |
|-----------------|---|--------------|----------------------------------|-------------|-------------|
| Senior Center | Senior Center | 55-6600.5400 | Insurance | | \$ 1,000.00 |
| | *** | 55-6600.3300 | Activity Supplies | | \$ 500.00 |
| | *** | 55-6600.1300 | Utilities | | \$ 500.00 |
| | *** | 55-6600.3200 | Center Supplies | \$ 1,200.00 | |
| | *** | 55-6600.1500 | Repairs | \$ 800.00 | |
| | <i>Monies transferred to cover expense. Does not increase the budget.</i> | | | \$ 2,000.00 | \$ 2,000.00 |
| Senior Center | Senior Center | 55-3460.0004 | Fund Raisers | | \$ 1,750.00 |
| | *** | 55-6600.0700 | Retirement | \$ 600.00 | |
| | *** | 55-6600.3200 | Center Supplies | \$ 1,150.00 | |
| | <i>Additional monies received. Does increase Senior Center budget.</i> | | | \$ 1,750.00 | \$ 1,750.00 |
| Social Services | DSS | 10-6140.0051 | LIEAP | \$ 1,779.00 | |
| | *** | 10-3470.0001 | Social Services Administration | | \$ 1,779.00 |
| | <i>Additional monies received. Does increase the budget.</i> | | | \$ 1,779.00 | \$ 1,779.00 |
| Finance | Various Lines | 10-4100.1900 | Employee Appreciation Dinner | \$ 200.00 | |
| | *** | 10-4200.1100 | Admin. Cell Phone | \$ 1,750.00 | |
| | *** | 10-4200.5300 | Admin. Dues and Subscriptions | \$ 3,000.00 | |
| | *** | 10-4200.5441 | Admin. Contract Services | \$ 5,000.00 | |
| | *** | 10-4200.7420 | Admin. Equipment Lease Payment | \$ 5,000.00 | |
| | *** | 10-4700.4501 | Legal-Delinquent Tax Collections | \$ 500.00 | |
| | *** | 10-4900.1100 | Planner Phone | \$ 200.00 | |
| | *** | 10-5900.7502 | Planner Printing and Promotion | \$ 1,500.00 | |
| | *** | 10-5100.1101 | Sheriff Cell Phone | \$ 1,500.00 | |
| | *** | 10-5100.5400 | Sheriff Insurance | \$ 9,800.00 | |
| | *** | 10-5100.7425 | Sheriff Capital Outlay | \$ 8,000.00 | |
| | *** | 10-5200.0200 | Overtime Jailer | \$ 300.00 | |
| | *** | 10-5200.4701 | Inmate Safekeeping | \$ 5,000.00 | |
| | *** | 10-5400.4501 | Contract-Fire Inspections | \$ 4,000.00 | |
| | *** | 10-5400.7400 | Inspections Equipment | \$ 500.00 | |
| | *** | 10-4200.0601 | Ret. Medical Insurance Expense | | \$ 1,550.00 |
| | *** | 10-4600.3300 | Tax Department Supplies | | \$ 3,000.00 |
| | *** | 10-4600.4500 | Tax Contract New Pickups | | \$ 1,000.00 |
| | *** | 10-4600.7501 | Tax Computer Support | | \$ 5,000.00 |
| | *** | 10-4700.4500 | General Legal Service | | \$10,000.00 |
| | *** | 10-4800.7400 | Register of Deeds Equipment | | \$ 3,000.00 |
| | *** | 10-5100.0220 | Sheriff Overtime | | \$ 8,000.00 |
| | *** | 10-5310.9700 | Forestry Fire Program | | \$14,700.00 |
| | <i>Fiscal Year End Entries. Does not increase the budget.</i> | | | \$46,250.00 | \$46,250.00 |

Commissioner Pugh moved to approve the twelve (12) budget transfers as presented. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Management Reports:

Chairman Swindell – reminded citizens to vote on May 6.

Commissioner Pugh – attended the Albemarle Commission meeting in Columbia, the Workforce Development Board meeting where it was announced that a member is needed from the business community, The Hyde County Children's Health Fair where he was guest speaker; met the new ferry director Mr. Ed Goodwin; participated in a conference call with NPS Superintendent Mr. Barclay Trimble; scheduled the commissioners to tour the Public Safety Center on May 19 at 5:00pm; and, thanked department heads for their monthly reports.

Commissioner Fletcher – no report.

Commissioner Simmons – no report.

Commissioner Tunnell – attended the West Quarter & Swan Quarter Watershed Steering Committee meeting where Tony Carawan was appointed Chairman and Josh Gibbs was appointed Secretary; reported he is concerned about the Ocracoke Medical Center and rising EMS costs associated with the possibility of losing Pungo District Hospital; and, complimented Kerry Campbell for trimming the shrubs at the Health Department.

Manager Rich – reported that he attended the Ferry Division meeting and met with Director Ed Goodwin, Terry Gray and Jed Dixon. Since this meeting it was announced that a webcam went live today at the south end ferry dock, priority passes guidelines have been improved, digital signage will be placed on Ocracoke and on the half hour will begin in May; and, attended a Pungo District Hospital meeting in Greenville along with EM Director Justin Gibbs where engaging community partners to reduce admissions was discussed. Manager Rich also presented his April Calendar.

Public Comments:

Chairman Swindell called for comments from the public.

Odessa Jarvis, Swan Quarter – reported the surplus lot on Highway 264 is the former location of the County Home and stated internet billing and payments encourages the close of post offices.

Amy Johnson, Ocracoke Child Care Board – asked Manager Rich to continue to assist with rectifying the problem with payments to the Center.

Cheryl Ballance, CEO, Ocracoke Health Center – asked that Occupancy Tax Board requests be formalized with use of a scoring process with guidelines.

Susan Pentz, Ocracoke Health Center Board member – reported The Ocracoke Health Center has joined with Engelhard Medical Clinic seeking the best medical services possible with federal funding that is available; reported Dr. Erin Baker's new schedule (M-F 8am-5pm) is based on federal guidelines; suggested EMS and the clinics work together to strengthen healthcare in Hyde County; and, thanked Commissioners Fletcher and Tunnell for allowing the Health Clinic to meet with the Ocracoke Occupancy Tax Board to appeal their funding decision for the clinic.

There being no further comments from the public, Chairman Swindell continued the meeting.

Closed Session (none)


Adjourn


Commissioner Fletcher moved to adjourn the meeting. Mr. Pugh seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

The meeting adjourned at 9:23p.m.

Respectfully submitted:

Minutes approved on the 2nd day of June, 2014.


Lois Stotesberry, CMC, NCCCC
Clerk, Hyde County Board of Commissioners


Barry Swindell
Chair, Hyde County Board of Commissioners

Attachments:

- Exhibit A: "Hyde County Government Center Water Penetration Remediation Project – Project Ordinance 2014-05-05"
- Exhibit B: "Resolution of Respect for Honorable Martin Luther Nesbitt, Jr."
- Exhibit C: "Resolution In Support of Recognition of WWII Coastwise Merchant Mariners"
- Exhibit D: "Hyde County Building Inspections Permit Fee Schedule"

Hyde County Government Center Water Penetration Remediation Project

Project Ordinance 2014-05-05

Be it ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Project Ordinance is hereby adopted:

Section 1. The project authorized is the Hyde County Government Center Water Penetration Remediation Project between Hyde County and A.R. Chesson Construction Co., Inc. and RGG Architecture, PA.

Section 2. Hyde County staff is hereby directed to proceed with the Hyde County Government Center Water Penetration Remediation Project within the terms of the document(s), and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete the project activities:

| | |
|---------------------------|-------------------|
| Reserve Judgment Proceeds | 60,957.55 |
| Capital Reserve | <u>114,854.45</u> |
| Total Project | \$175,812.00 |

Section 4. The following amounts are appropriated for completion of the project activities:

| | |
|-----------------------|------------------|
| Construction Services | 149,500.00 |
| Contingency (5%) | 7,475.00 |
| Engineering Services | <u>18,837.00</u> |
| Total Project | \$175,812.00 |

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records.

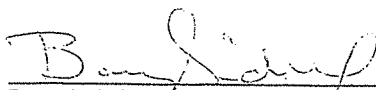
Section 6. The Finance Officer is directed to report on the financial status of each project element in Section 4.

Section 7. Copies of this Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this 5th day of May 2014.

ATTEST

SEAL


 Barry Swindell, Chair
 Hyde County Board of Commissioners


 Clerk to the Board

**RESOLUTION OF RESPECT FOR HONORABLE
MARTIN LUTHER NESBITT JR.**

WHEREAS THE HONORABLE MARTIN L. NESBITT JR. SERVED THE GREAT STATE OF NORTH CAROLINA FOR OVER THREE DECADES, FIRST AS A LEGISLATOR IN THE NORTH CAROLINA HOUSE OF REPRESENTATIVES, FROM 1979 UNTIL HE BECAME A NORTH CAROLINA SENATOR IN 2004. SERVING AS SENATE MAJORITY LEADER FOR EIGHT YEARS. THEN AS SENATE MINORITY LEADER.

WHEREAS, SENATOR NESBITT WAS DULY ELECTED BY THE 49TH DISTRICT IN ASHEVILLE, HE SERVED SELFLESSLY THE PEOPLE FROM THE BLUE RIDGE MOUNTAINS TO THE ATLANTIC COASTLINE. FOR HIS EXEMPLARY AND DISTINGUISHED SERVICE TO OUR GREAT STATE AND ESPECIALLY TO THE NEEDS FOR HYDE COUNTY WE ARE EXTREMELY GREATFUL.

BE IT RESOLVED THAT THE HONORABLE MARTIN L. NESBITT REST IN PEACE TO A SERVITUDE OF HIGHER CALLINGS.

AND FURTHERMORE BE IT RESOLVED FOR THIS RESOLUTION FOR THE HONORABLE MARTIN LUTHER NESBITT JR. BECOME A PART OF THE RECORDS OF HYDE COUNTY AND ALSO FORWARD COPY TO HIS BELOVED FAMILY.

RESPECTFULLY SUBMITTED THE 7TH DAY OF APRIL, 2014.

HYDE COUNTY BOARD OF COMMISSIONERS


BARRY SWINDELL- CHAIRMAN

COUNTY OF HYDE

RESOLUTION IN SUPPORT OF RECOGNITION OF "WW II COASTWISE MERCHANT MARINERS"

Findings 1: Some US Merchant Marine Seamen of WW II gained veteran status under a court ruling via *Schmacher, Willner, et al, V. Secretary of the Air Force Edward C. Aldridge, Jr* 665 F Supp 41 (D.D.C 1987). The USCG later **required** they meet certain eligibility requirements.

Findings 2: Some 10,000 to 30,000 **coastwise** seagoing tug and barge merchant seamen have been or may be denied recognition upon application because actions taken by government agencies (prior to P. L. 95-202) have removed required eligibility records from being available to the veteran.

Findings 3: Commandant, USCG Ltr 5739 Ltr of 09 Apr 2010 states, **"The US Government did not issue mariner credentials to females during the World War II."**

Findings 4: USCG Information Sheet #77 (April 1992) identifies **acceptable forms of documentation** for eligibility meeting the requirements pursuant to *Schmacher V. Aldridge*, 655 41(D.D.C 1987)

- a. Certificate of Discharge (Form 718A)
- b. Continuous Discharge Books (ship's deck/engine logbooks)
- c. Company letters showing vessel names and dates of voyages

Findings 5: Commandant USCG Order of 20 March, 1944 **relieves masters** of tugs, towboats and seagoing barges **of the responsibility of submitting reports of seamen shipped or discharged on forms 718A.** This action removes item (a) from the eligibility list in Findings 4.

Findings 6: USCG Information Sheet # 77 (April, 1992) further states "Deck logs were traditionally considered to be the property of the owners of the ships. After World War II, however, the deck and engine logbooks of vessels operated by the War Shipping Administration were turned over to that agency by the ship owners, and **were destroyed during the 1970s**". This action effectively eliminates item (b) from the eligibility list in Findings 4

Findings 7: Company letters showing vessel names and dates of voyages are highly suspect of ever existing due to the strict orders prohibiting even the discussion of ship/troop movement. Then consider item (c) of Findings 4 should be removed from the eligibility list. USCG Info Sheet # 77, page 2 refers

Findings 8: Excerpts from Pres. Roosevelt's fireside Chat 23: On the Home Front (Oct. 12, 1942): "In order to keep stepping up our production, we have had to add millions of workers to the total labor force of the Nation. "In order to do this, we shall be compelled to use **older men, and handicapped people, and more women, and even grown boys and girls,** wherever possible and reasonable, to replace men of military age and fitness; **to use their summer vacations, to work somewhere in the war industries.**" Underage combatants had served in all of America's wars from the time of the Revolution. The unknown number who served in the Second World War perpetuated that legacy. They served with distinction and valor, and indisputably demonstrated that, despite their age, they could serve as well as those around them.

Findings 9: Post the Revolutionary War; many Acts of Congress were enacted to provide pensions to those veterans applying for support. Thousands of servicemen were without documented service and remained without any viable means to prove service. Excerpts from documents retained at the NARA provide: **Generally the process required an applicant to appear before a court of record in the State of his or her residence to describe under oath the service for which a pension was claimed.** This establishes precedence for using certified oaths in conjunction with the Social Security documents as alternative documentation.

Findings (10): US CG Official Shipping/Discharge documents (Forms 718A) were obtained from the National Archives and Records Administration, Wash. DC through the superb support of Mr. Mark Mollan, WW II Senior Archivist, that contained information proving Active Duty (AD) services for some WW II coastwise barge and tug Merchant Mariners. Together with additional information obtained via a FOIA request to the National Maritime Center, research brought forth additional information. **Research conducted between June-August 2013, in concert with the NMC,** using official records of 1172 coastwise merchant mariners and the USCG Merchant Marine Casualties of WW II report of 1950 revealed the following:

WW II Coastwise Mariners Listing: Excel Sheet #1

1172 Mariners identified via official USCG Shipping/Discharge Forms 718A
 84 Mariners may be women according to their feminine sounding names; OR 7.2%
 1058 Mariners' ages were specified. Ages ranged from 10 to 78.
 583 Mariners identified within draft age and included those in 4F status; OR 55.1% of known ages.
 525 Mariners identified at over the draft age of 37; OR 49.6% of known ages.
 114 Mariners with age not specified; OR 09.7%
 47 Mariners who served were under the age of 17; OR 4.4% of known ages.
 16 Mariners KIA with 1 receiving DD Form 1300.

National Maritime Form DD 214 Listing: Excel Sheet #2

794 Mariners were identified on NMC Coastwise Mariners listing identifying Active Duty services.
 291 Mariners on NMC listing had no USCG MMLD numbers listed; OR 36.6%
 85 Mariners issued DD Form 214 from NMC listing, OR 10.7% of NMC; OR 7.2% of WW II CMM

Merchant Marine KIA & MIA Casualties from all causes = 9521 * (usmm.org)

5662 Mariner Casualties from USCG per 1950 Report * (USCG 1950 casualty report)
 3859 Mariner Casualties from Other Sources * (Additional sources = Art. Moore and US Congress)

Merchant Marine Casualties recognized by all sources = 414

344 Mariner Casualties from USCG 1950 Casualty Report * (USCG 1950 casualty report)
 70 Mariner Casualties from NMC report & not listed on USCG 1950 Casualty List * (NMC DD 1300 Report)
 1 Mariner in NMC DD 1300 files as having received Form DD 1300 yet 16 identified on WW II CM listing

Rationale: 9521 Merchant Mariners KIA or MIA serving and **only 414** receiving Veteran status.

Findings 11: The USCG cannot provide a **true estimate** of merchant mariners serving in WW II. GAO/HEHS-97-196R refers. Estimates range from 250,000 to 410,000 from recognized historians. None of these historians were aware of these 10,000 to 30,000 coastwise merchant seamen where many served without proper credentials and were not included in above estimates. **Some were elderly handicapped; others women and some were school children** who served in billets, drew wages and paid taxes. They served on the same vessels in the same hostile war zones and performed the same services alongside others who were documented. **Yet, only about 91,000 merchant mariners have been recognized as veterans with just 1192 of these veterans in receipt of compensation or pension benefits the VA refers.** This is a vast disparity in ratio of the other service branches.

Findings 12: DOD and NARA Agreement N1-330-04-1 of Jul, 08, 2004 puts in place a procedure to transfer military personnel files of individuals from all services, (including civilian personnel or contractual groups who were later accorder military status under the provisions of Schmacher, Willner, et al, V. Secretary of the Air Force Edward C. Aldridge, Jr 665 F Supp 41 (D.D.C 1987). This agreement affects military personnel records of individuals **62 years** after separation from service. Action has taken place for all **except** the US Merchant Marine IAW above court order. This **inaction** by the **Department of Homeland Security via (COMDT USCG)** has caused many of the mariners to have **gone unrecognized** for their services. Many seafarers have passed without ever gaining recognition or benefits and soon all will be History. National Personnel Records Center estimate there are between 1400 to 2500 Cubic feet of Shipping/Discharge documents being stored at the NARA district offices and NMC yet to be transferred to the National Personnel Records Center in Branson, Missouri. Many seafarers have passed without ever gaining recognition or benefits and soon all will be History. NMC cites **about 91,000 out of 250,000**

to 415,000 have ever received recognition as veterans with many unable to gain access because of age and health condition requiring assistance for others outside family. Had compliance taken place, these records would have been available to all and providing the mariner a chance to being recognized many years ago and enjoying the benefits awarded to them via court order.

Whereas: (1) By court order, *Schumacher v. Aldridge* 665 F Supp 41 (D.D.C. 1987) provided for veteran status to certain US Merchant Marine seamen during WW II (07 December, 1941 to 31 December, 1946) with the same benefits accorded all veterans as administrated by the Veterans Administration. There were **no provisions** for the elderly handicapped, women or schoolchildren to even be considered for their services as mariners serving anywhere within the US Merchant Marine providing an avenue to veteran status.

Whereas: (2) The USCG Information Sheet #77 of Apr. 1992 identifies specific criteria to be used to prove active duty performed by an individual seaman for the purposed of attaining veteran status and findings (5), (6) & (7) identified specific **official government actions** that **removed** these particular documents from the reach of the mariner and **clearly identifies the requirement** to put in place a method of utilizing **alternative** documentation and other approved methods to take the place of specific documents removed from use by the government actions cited in this document.

Whereas: (3) Women were removed from ships at the onset of WW II and not allowed to serve in any capacity by direction of the War Shipping Administrator, Admiral Emory S. Land. The Captains of the Ports (USCG COTP) were given specific directions to **deny** official USCG maritime credentials to any woman requesting them. They served but without official credentials in every capacity on most vessels. Families were the sole crew on many barges throughout the WW II and afterwards. Companies **welcomed this** arrangement because **critical** crew replacements were **reduced** considerably and allowing those barges to move the bulk war materials more quickly freeing the more abled bodied seaman and provided the opportunity to man the larger seagoing ships taking vital supplies to troops on all the fronts, keeping the enemy from our doors. A **win win** situation vital to war defense. **To date** there is **no law or other avenue** recognizing women as veterans of the US Merchant Marine during WW II.

Whereas: (4) President Roosevelt's speech of 12 Oct, 1942 puts in place the use of elderly and handicapped individuals, school children and women in an effort to support war efforts by replacing men of military age and fitness, and in stepping up our production of war materials for those on the front lines. Women, the elderly disabled and schoolchildren entered the varied war defense plant services in droves and many found their way into the coastwise barge and tug trades as well.

Whereas: (5) DOD & NARA Agreement N1-330-04-1 of July 08, 2004 provides for the transfer of military records to the National Personnel Records Center, St. Louis, MO for use as archival records, open to the public. But inaction by the DHS for the mariner in over 10 years has caused the veteran loss of due access of his records that may have accorded him recognition as a veteran. Recommend Congressional inquiry into delay of WW II Merchant Mariners personnel records.

Whereas: (6) Previous bills HR 1288, now HR 2189 and S-1361 would have provided for alternative records to be used in place of records lost, destroyed or denied for coastwise seamen affected and allowed women and school children be recognized for their services rendered for the first time ever. **No laws** in place to allow for resolution. Note: **S 1361** was incorporated into **S 1950 and then S 1982** but **reduced to a 90 day Process Review**, thereby losing its effectiveness to recognize any of the coastwise mariners. Both bills were rejected by the Senate. A review of the Process is **not** warranted or necessary. Both Bills S 1950 and S 1982 were rejected by Senate vote.

Whereas: (7) The elderly disabled, children and women have served in every war this nation has ever known. Most have served without recognition but history is replete with actions of young children stepping up to serve, some receiving our highest honors and others serving in our highest ranks of service, congress and the presidency; e.g. President Andrew Jackson (age 13); America's first Admiral, David Glasgow Farragut was appointed a midshipman at age 9 by President James Madison; Willie Johnson (age 11) was recipient of the Medal of Honor; Albert Cohen of Memphis TN who enlisted at age

11 & KIA age 15. History is laced with children defending this nation and Coastwise Mariners had their fair share of them. **Findings #9 & #10 provide support info.**

Whereas: (8) Although they served gallantly and with honor, actions taken against those that were elderly and disabled, school children and women by denying them official credentials during WW II is considered **discrimination** today.

Whereas: (9) The House Bill HR 2189 contains the original wording as proposed and offers alternative methods of recognition for these Coastwise Mariners from WW II. The proposed Senate Bill S 1982 will only **review** the process used to determine whether an individual performed service under honorable conditions that satisfies the requirements of a coastwise merchant seamen who is recognized as having performed active duty service under the court ruling via Schmacher, Willner, et al, V. Secretary of the Air Force Edward C. Aldridge Jr 665 f Supp 41 (D.D.C.1987). There are no considerations in any **existing** legislation that provides for women who served, under aged schoolchildren or elderly handicapped seaman any avenue to attain veteran status. **Nor** is there a current avenue to use alternative methods of recognition or other actions that have proved effective in past wars for use in lieu of documents that were denied and/or destroyed by several specific official government actions.

Whereas: (10) A Process Review of 90 additional days can only **conclude** that in order to correct this significant oversight, legislation will still be required to allow for alternative documentation and other actions that will lead to recognition as veterans for these WW II coastwise merchant mariners. By the time the study is over the 113th congress will have expired and all is lost and back to the beginning; thereby again losing precious lives who may gain recognition if **HR 2189 is allowed to move forward. Notwithstanding cost associated with a study.**

The following actions are recommended:

(1) Initiate congressional actions to: Provide sufficient response to support Merchant Mariners' provisions of HR 2189 (with wording intact to insure all coastwise barge and tugboat mariners who served during WW II (regardless of age, gender or disability) are recognized as veterans in accordance with or similar to: court ruling via Schmacher, Willner, et al, V. Secretary of the Air Force Edward C. Aldridge, Jr 665 F Supp 41 (D.D.C 1987, **granting veterans status.**

Now, therefore, be it resolved that the Hyde County Board of Commissioners hereby supports the efforts on behalf of the World War II Coastwise Merchant Mariners and urges our Representatives in the Senate and the House to pass legislation to approve the above findings and recommendations.

Adopted this the 5th day of May, 2014.



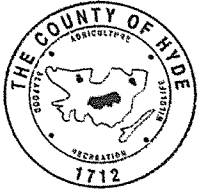
Barry Swindell Chairman
NC Hyde County Board of Commissioners

ATTEST



Clerk to the Board





Hyde County Department of Code Enforcement

1223 Main Street
Post Office Box 95
Swan Quarter, NC 27885
Office (252) 926-4372

PERMIT FEE SCHEDULE

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HYDE COUNTY:

The Fee for all permits required by the North Carolina State Building Code shall be paid at the time the permit application is submitted.

FEES SHALL BE AS FOLLOWS:

MOBILE HOMES AND MODULAR CONSTRUCTION

| | BASE FEE |
|--|-----------------|
| 1) Camper/Travel Trailer | \$ 75.00 |
| 1a) Yearly Renewal Fee for Travel Trailers | \$ 10.00 |
| 2) Single Wide | \$ 125.00 |
| 3) Double Wide | \$ 175.00 |
| 4) Triple Wide/On Frame Modular | \$ 200.00 |

Hyde County is a Zone III county, a used mobile home can be permitted if it was a Zone II and constructed prior to July 13, 1994.

LIGHT CONSTRUCTION/ACCESSORY STRUCTURES

| | |
|--|----------|
| 5) 0 to 200 square feet per floor* | \$ 20.00 |
| 6) 201 to 600 square feet per floor* | \$ 40.00 |
| 7) 601 and up per square foot per floor* | \$ 80.00 |
| *plus per square foot per floor | \$ 0.18 |

RESIDENTIAL/COMMERCIAL/OFF FRAME MODULAR

| | |
|--|-----------|
| 8) All unheated structures per floor per square foot | \$ 0.05 |
| 9) Complete blanket permit package for residential per floor per square foot | \$ 0.18 |
| 10) Multi Family Units are to add per unit | \$ 300.00 |
| 11) Complete blanket permit package for commercial per floor per square foot | \$ 0.25 |
| 12) Hotel/Motel/Condos/Apartments/Dorm Type add per unit | \$ 350.00 |
| 13) Factory/Industrial/Storage* units unheated per floor per square foot | \$ 0.35 |

| | | |
|--|---|-----------------------------|
| | Preliminary Plan---per lot | \$ 25.00 |
| | Final Plan---per lot | \$ 50.00 |
| 6) Mobile Home Park Permit | | |
| | 1 to 10 lots | \$ 20.00 |
| | Over 10 lots for each one add | \$ 5.00 |
| 7) Temporary Construction Trailers | | \$ 40.00 |
| 8) FEMA Development Building Permit Application Fee | | \$ 30.00 |
| 9) Homeowners Recovery Fee-State required fee | | \$ 10.00 |
| 10) Gas Pump/Storage Tank Installation or Removal---each tank | | \$ 50.00 |
| | Paperwork is required showing how it is disposed of | |
| 11) Canopies | | |
| | Residential/Commercial | \$ 25.00 |
| | Gas Pump w/power | \$ 75.00 |
| | without power | \$ 50.00 |
| 12) Phone Booth/ATM | | \$ 45.00 |
| 13) Safety Inspections/Fire Inspections/ABC Inspections | | \$ 50.00 |
| 14) House Elevation Permits | | \$ 50.00 |
| 15) Dock/Piers | per lineal foot | \$ 1.00 |
| 16) Bulk Heading | per lineal foot | \$ 1.00 |
| 17) Day Care Inspections | | \$ 50.00 |
| 18) Hood Canopies-over cooking areas-install/replace | | \$ 50.00 |
| 19) Sprinkler Systems | | \$ 100.00 |
| 20) Communication permit | \$ 100.00 and per lineal ft in height | \$ 5.00 |
| 21) Swimming Pools, Spas and Hot Tubs above and in ground | | \$ 100.00 |
| | Hotel/Motel/Apartment/Condo/Dorm Type Building | \$ 100.00 |
| 22) Demolition /Removal of <u>Buildings</u> /Mobile Homes | per structure | \$ 50.00 |
| | pre-inspection for safety and hazardous materials and referral to proper departments if found | |
| 23) Natural Gas Hook Up Inspections | | \$ 40.00 |
| 24) Tennis Court | | \$ 150.00 |
| 25) Sign | | |
| | 16 sq ft or less | No Charge |
| | 16.1 sq ft to 32 sq ft on 1 side | \$ 50.00 |
| | 2 sides | \$ 100.00 |
| | 32.1 sq ft and up on 1 side | \$ 200.00 |
| | 2 sides | \$ 400.00 |
| | 16.1 sq ft w/power add | \$ 50.00 |
| 26) Fire Alarm | | \$ 75.00 |
| 27) Working without a permit | | double the cost |
| 28) Failing to call for Required Inspections | | 50% of original permit fees |
| 29) Re-Inspection Fee | first failed inspection | \$ 35.00 |
| | same item second failed inspection | \$ 50.00 |
| | same item third failed inspection | \$ 100.00 |
| | subsequent violation for the same item | fine is doubled |
| 30) Handicapped Ramp | | \$ 75.00 |
| 31) Wind Turbines/Solar Panel Application Fee | | \$ 100.00 |
| 32) Kiosk Fee/Roadside Stands (Renewable every year at the same fee) | | \$ 50.00 |
| 33) Business Fee | | |

amended May 7th, 2007 and August 16, 2010
amended February 21, 2010.

Further amended on May 5, 2014.